



– MINUTES –

I. Call to Order

President Stroik called the meeting to order at 6:30 p.m. in the board room of the Administration building on Wednesday, July 23, 2014.

II. Roll Call

Members present were Ackermann, Dickerson, Jablonski, Kasten, Schaefer, Xiong and Stroik. Also present were Drs. Kristine Gilmore, Superintendent, Jack Stoskopf, Assistant Superintendent, Business/Personnel Services, and Mary Jo Lecher, Assistant Superintendent Curriculum & Learning.

III. Pledge of Allegiance

Those present recited the pledge. Following the pledge, Stroik announced the Board would contemplate adjournment to closed session following the open meeting pursuant to W.S.S.1985(1)(c)(e) to be updated on negotiations with the D.C. Everest Teachers Association (DCETA).

IV. Approval of Agenda

Motion by Schaefer, second by Kasten, to approve the agenda for the evening. With a voice vote, all yes. Motion carried.

V. Hearing of Delegations

No one addressed the board.

New employees were introduced: Emmett McBride, Director of Technology; Rena Sabey, Rothschild Principal; Barbara Lawrence, Hatley Principal/Instructional Coach; and Craig Miller, Director of Elementary Education.

VI. Consent Agenda

Motion by Ackermann, second by Kasten, to approve the consent agenda. With a roll call vote, all yes. Motion carried.

A. Approval of Minutes

1. Minutes of the Regular School Board Meeting of 6/18/14
2. Minutes of the Executive Session of 6/18/2014

B. Recommended Employment/Resignations/Contract Adjustments (See attachments)

C. Treasurer's Report - General/Other Fund Bills

1. End-of-Year Treasurer's Report - 6/30/2014
2. July 2014 Treasurer's Report

D. Balance Sheet

E. Budget Transfers

F. Youth Options

G. Provisions Applicable to All Employees Handbook Revision

VII. Reports/Considerations

A. WASB Legislative Network Member

Xiong reported on upcoming workshops and new board member trainings.

D.C. Everest, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

- B. CESA Representative
Ackermann reported that CESA does not meet in July, but August 4 is the annual meeting.
- C. Student Representative
No report.

VIII. Superintendent

- A. Superintendent Gilmore updated the board on the status of Common Core and the call to set Wisconsin standards. She will keep the Board updated.
There is a meeting next week with the metal manufacturers' board.
WASDA and UW Madison have partnered for using data in decision-making.
- B. First Student Report
- C. Commendation of Brenda Zimmerman
- D. Commendation of Ann Berns
- E. Article on Allison Cotton and Lexie Higgins (8th graders) at the National History Day Competition
- F. Olivia P'ng placed 1st at FBLA Nationals in Nashville in Financial Literacy.

IX. Unfinished Business

- A. Board Goals
 - 1. Update on College and Career Readiness: Academic Success Goal
Presenter: Dr. Johansen updated the board.

X. New Business

- A. Action Items
 - 1. Date Change for September Meeting
Motion by Kasten, second by Ackermann, to approve Wednesday, September 17 as the September regular board meeting date. With a voice vote, all yes. Motion carried.
- B. Informational Items
 - 1. Miron Proceeds Debt Defeasance Proposal
Assistant Superintendent Stoskopf updated the board on the proposal which will be brought forth when the money is received.
 - 2. Preliminary Budget Update
Assistant Superintendent Stoskopf updated the board on the budget process.
 - 3. DPI High School Requirement Update
Senior High principal Johansen reported on the DPI's high school credit requirement.
- C. Other Business
No other business was discussed.

XI. Petitions and Communications

- A. Recognition Thank You
 - 1. Polly Behrens retirement
 - 2. Ann Geier years of service
- B. Memorial Tribute Thank You
 - 1. Family of Eliner Plisch (mother-in-law of Sandra Plisch)

XII. Future Meeting Dates

D.C. Everest, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

- A. Next Regular Board Meeting
Wednesday, August 27, 2014, 6:30 p.m.
D.C. Everest Administration Board Room
- B. September Regular Board Meeting
Wednesday, September 17, 2014, 6:30 p.m.
D.C. Everest Administration Building Board Room
- C. WASB Region V Meeting
Tuesday, September 30, 2014
4:00 Workshop & 6:00 Dinner/Meeting
Holiday Inn, Rothschild

XIII. Contemplation of Adjournment to Closed Session Pursuant to W.S.S. 1985(1)(c)(e) to be Updated on Negotiations with the DCETA

Motion by Schaefer, second by Jablonski, to adjourn to closed session pursuant to W.S.S. 1985(1)(c)(e) to be updated on negotiations with the DCETA. With a roll call vote, all yes. Motion carried.

Time was 7:47

XIV. Reconvene in Open Session

Meeting reconvened in open session at 8:31 p.m.

XV. Adjourn

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Rita A. Kasten, Clerk

Elizabeth M. Schultz, Secretary to the Board

PLEASE NOTE: These minutes are not the official minutes of the School Board until they are approved at the August 27, 2014 regular meeting of the School Board.

5.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Certified Staff

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>%</i>	<i>Start</i>
April Schmitz	Second Grade Teacher-RO	\$36,255	100	8/21/2014
Heather Kelly	English Teacher – JH	\$36,255	100	8/21/2014
Elissa Ruppert	IMC Specialist-MB	\$56,997	100	8/21/2014
Isaac Bray	Physical Education Teacher-EV	\$43,169	100	8/21/2014
Heather McClellan	5 th Grade Teacher – WE (one yr contract)	\$36,255	100	8/21/2014
Tracy Johnson	ELL Teacher – JH	\$36,255	100	8/21/2014
Gina Lehman	Assistant Principal-SH	\$92,500	100	8/1/2014
Nicole Anderson	Literacy Support Teacher-RI	\$37,811	100	8/21/2104
Sarah Kaminski	English Teacher – MS	\$36,255	100	8/21/2014

Support Staff

<i>Name</i>	<i>Position/Bldg.</i>	<i>Wage/hr</i>	<i>Start</i>	<i>Type</i>
Toulong Yang	ELL Assistant – MS	\$12.77	8/27/2014	EPU
Xai Xiong	Housekeeper-WE/Charter	\$13.05	7/14/2014	CUST

Resignation(s)/Retirement(s)

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Type</i>
Christina Peterson	Nutritionist-MS	September 2, 2014	Resignation
Meilyn Xiong	Education Advocate-Charter	August 29, 2014	Resignation
Jodi Colrud	CD Teacher – MS	July 18, 2014	Resignation w/damages
DiAnn Hrdina	Food Service Specialist – MS	September 19, 2014	Resignation
Emily Case	SWD Assistant-Mt. Bay	August 6, 2014	Resignation

DCE Junior High School						
Cross Country	Position	Begin	End	%	\$ Amt.	Returned
Bailey, Joanna	Cross Country 6-8 Assistant Coach	8/18/15	10/18/15	6	\$2160	6/20/14
Thompson, Kelly	Cross Country 6-8 Head Coach	8/18/15	10/18/15	7	\$2520	6/20/14
Total for DCE Junior High School / Cross Country					\$4680	
Football	Position	Begin	End	%	\$ Amt.	Returned
Brandt, Mike	Football JV2 Assistant Coach	8/4/15	10/18/15	9	\$3240	6/22/14
Heckel, Cory	Football JV2 Assistant Coach	8/4/15	10/18/15	9	\$3240	6/19/14
Janke, Todd	Football JV2 Head Coach	8/4/15	10/18/15	11	\$3960	6/20/14
Lehrke, Eric	Football 8th Head Coach	8/14/14	10/18/14	6	\$2160	6/20/14
Marx, Andrew	Football 8th Assistant Coach	8/14/14	10/18/14	6	\$2160	6/22/14
Rheinschmidt, Paul	Football JV2 Assistant Coach	8/4/15	10/18/15	9	\$3240	–
Total for DCE Junior High School / Football					\$18000	
Soccer	Position	Begin	End	%	\$ Amt.	Returned
Hoenisch, Ben	Soccer 7-8 Assistant Coach	8/18/15	10/18/15	6	\$2160	6/19/14
Riel, Elizabeth	Soccer 7-8 Assistant Coach	8/18/15	10/18/15	6	\$2160	6/20/14
Stingl, Jacob	Soccer JV2 Boys Head Coach	8/8/15	10/31/15	7	\$2520	6/21/14
Vollmer, Meredith	Soccer 7-8 Head Coach	8/18/15	10/18/15	7	\$2520	–
Total for DCE Junior High School / Soccer					\$9360	
Swimming	Position	Begin	End	%	\$ Amt.	Returned
Dercks, Alyssa	Swimming 6-8 Assistant Coach	8/11/15	10/18/15	6	\$2160	6/19/14
Soja, Pam	Swimming 6-8 Head Coach	8/11/15	10/18/15	7	\$2520	6/19/14
Total for DCE Junior High School / Swimming					\$4680	
Volleyball	Position	Begin	End	%	\$ Amt.	Returned
Berry, Laura	Volleyball 8th Girls Assistant Coach	8/26/14	10/18/14	6	\$2160	6/29/14
Heise, Stacy	Volleyball 8th Girls Head Coach	8/26/14	10/18/14	7	\$2520	6/24/14
Total for DCE Junior High School / Volleyball					\$4680	
DCE Senior High School						
Cross Country	Position	Begin	End	%	\$ Amt.	Returned
Blanchette, Allisha	Cross Country Varsity Coed Assistant Coach	8/19/14	11/2/14	8	\$2880	7/15/14
Natzke, Andy	Cross Country Varsity Coed Assistant	8/19/14	11/2/14	6	\$2160	–
Peterson, Gregory	Cross Country Varsity Girls Head Coach with coord duties	8/19/14	11/2/14	15	\$5400	7/14/14
Seeley, Brad	Cross Country Varsity Boys Head Coach	8/19/14	11/2/14	13	\$4680	7/15/14
Total for DCE Senior High School / Cross Country					\$15120	
Football	Position	Begin	End	%	\$ Amt.	Returned
Coenen, Luke	Football Varsity Head Coach	8/5/14	11/11/14	19	\$6840	–
Davies, Thomas	Football 10th Assistant Coach	8/5/14	10/31/14	11	\$3960	–

Grossklaus, Thomas	Football Varsity Assistant Coach	8/5/14	11/11/14	12	\$4320	7/14/14
Heckel, Cory	Football JV Assistant Coach	8/5/14	10/31/14	10	\$3600	7/17/14
Jirik, Scott	Football 10th Head Coach	8/5/14	10/31/14	12	\$4320	7/16/14
Kleinschmidt, Matthew	Football Varsity Assistant Coach	8/5/14	11/11/14	12	\$4320	–
Strehlow, Tim	Football Varsity Assistant Coach	8/5/14	11/11/14	12	\$4320	–
Wavrunek, Chuck	Football Varsity Assistant Coach	8/5/14	11/11/14	10	\$3600	–
Total for DCE Senior High School / Football					\$35280	
Soccer	Position	Begin	End	%	\$ Amt.	Returned
Kollross, Lucas	Soccer JV Boys Coach	8/11/14	10/31/14	8	\$2880	7/14/14
Pollak, Manuel	Soccer Varsity Boys Head Coach	8/11/14	10/31/14	10	\$3600	7/15/14
Total for DCE Senior High School / Soccer					\$6480	
Swimming	Position	Begin	End	%	\$ Amt.	Returned
Gensler, Ben	Swimming Varsity Girls Head Coach	8/12/14	11/15/14	16	\$5760	–
Natzke, Lori	Swimming Varsity Girls Assistant Coach	8/12/14	11/15/14	10	\$3600	–
Total for DCE Senior High School / Swimming					\$9360	
Tennis	Position	Begin	End	%	\$ Amt.	Returned
Flees, Heidi	Tennis Varsity Girls Assistant Coach	8/12/14	10/19/14	5	\$1800	7/15/14
Radloff, Dustin	Tennis Varsity Girls Head Coach	8/12/14	10/19/14	13	\$4680	7/15/14
Total for DCE Senior High School / Tennis					\$6480	
Volleyball	Position	Begin	End	%	\$ Amt.	Returned
Jasurda, Rita	Volleyball Varsity Head Coach	8/18/14	11/7/14	11	\$3960	7/15/14
King, Brittney	Volleyball Junior Varsity Coach	8/19/14	10/31/14	5	\$1800	6/24/14
Total for DCE Senior High School / Volleyball					\$5760	
Weight Training	Position	Begin	End	%	\$ Amt.	Returned
Plaza, Mike	Weight Training Coordinator (Fall)	9/2/14	11/8/14	3	\$1080	–
Total for DCE Senior High School / Weight Training					\$1080	